

PORT OF NEWPORT
MINUTES
October 23, 2014
Administrative Building Meeting

I. CALL TO ORDER

Capri Architecture and DH Goebel opened this meeting at 5:30 pm at the South Beach Marina Activities Room.

Commissioners Present: Walter Chuck (Pos. #1), President; Ken Brown (Pos. #4), Secretary/Treasurer; and David Jincks, (Pos. #2).

Commissioners Absent: Dean Fleck (Pos. #5), Vice President; and Joanne Barton (Pos. #3).

Port of Newport Management and Staff: Kevin Greenwood, General Manager; Rick Fuller, Facilities manager/NOAA MOC-P; and Darlene Webster, Administrative Assistant.

Others Present: Dietmar Goebel, DH Goebel Architecture; Amanda Capri, Capri Architecture; Dustin Capri, Capri Architecture; Jim Shaw, Local Resident; Rebecca McBee-Wilson and William Wilson, Local Resident; Larry Coonrod, Lincoln County Dispatch; and Spencer Nebel, City of Newport.

II. Changes to Agenda: None

III. Public Comment: No public comment was made.

IV. Presentations/Exercises:

1. Introductions made by all attendees.

Most in attendance were by Commission, Port staff and the Wilson's, who have property adjacent to the Port Administration proposed building site. Twenty property owners were sent invitations to attend this meeting. The Wilson's mentioned that their attendance was to attain more information as to the height of the proposed building. They wanted to review if the height would impact their view from their property. They mentioned that disruption of view from their driveway would be no concern but anywhere else they would need to discuss with the Port.

2. Review of past presentations of design options and background of design alternatives were made.

Different layout locations of previously suggested designs and impact to others such as the Yaquina Bay Yacht Club's ability to have growth if the Admin building was placed adjacent to their building and the added impact to a greater number of residents if the building was to be placed on this east portion of the lot. It was previously determined that the less impact to most would be on the west end of the lot which is under a steeper end of NE 5th street.

3. Review of alternative options was presented with pros and cons indicated per each option pertaining to design layout, functionality and materials used.

Layout of covered walkway that wraps around building, use of natural lighting, use of very durable materials conducive to our coastal weather environment such as corrugated metal (silver in color to match surrounding structures on the bayfront), some cedar accents would be also used but not entirely due to additional maintenance costs it would add. Every consideration was made to insure that the building constructed would utilize the most durable materials to reduce maintenance costs and that would add longevity to this new building.

4. Presentation of current local input to designs was also presented.

Input from local residents was mostly pertaining to aesthetic design to other structures in the surrounding area and use of material for longevity.

5. Current schematic design presented for attendees SWOT Analysis Crawford Slip Exercise, presentation of findings and next steps.

Groups were split into four topics among the attendees in an exercise to analyze and gather more input against the current design. The topics were as follows: Strengths, Weaknesses, Opportunities and Threats. Each group had a certain amount of time to fill out responses onto slips of paper pertaining to their topic and then the answers were analyzed within the group

before presented as a whole to the rest of the other groups. Many views and ideas were shared and it was concluded that the design group has covered a lot of the aspects shared and is on the correct path moving forward. The Wilson's had some final visual concerns due to the height and Capri Architecture indicated to them that they would follow up with some visual aids from their property vantage point so they could be better informed.

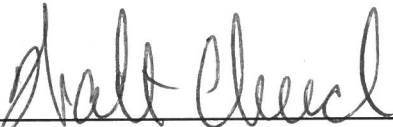
V. PUBLIC COMMENT:

Jim Shaw shared a document from another architect reviewing the Port's plans.


VI. ADJOURNMENT

There being nothing more to come before the Commission this meeting was adjourned at 7:00 pm

ATTEST:



Walter Chuck, President



Ken Brown, Secretary/Treasurer